NOTICE OF MEETING

The Regents of the University of California

COMPLIANCE AND AUDIT COMMITTEE

Date: **January 20, 2026**
Time: **Upon adjournment of the open session meeting**[1]
Location: **Centennial Ballroom A&B, Luskin Conference Center, Los Angeles campus**

Agenda – Closed Session

	Action	Approval of the Minutes of the Meeting of November 20, 2025
C2(X)	Action	Recommended Settlements for Board Action

1. Fam v. Regents – Proposed Settlement – Workers' Compensation – Los Angeles Medical Center

2. Laine v. Regents – Proposed Settlement – Medical Malpractice – Los Angeles Medical Center

3. Ochoa, et al. v. Regents, et al. – Proposed Settlement – Medical Malpractice – San Francisco Medical Center

4. Wolff, et al., v. Regents – Proposed Settlement – Medical Malpractice – Irvine Medical Center

Closed Session Statute Citation: Litigation [Education Code §92032(b)(5)]

…continued

Committee membership: Regents Anguiano (Vice Chair), Batchlor, Brooks, Cohen, Elliott, Leib, Makarechian, Matosantos (Chair), Park, Rivas, and Sures; Ex officio members Newsom and Reilly; Advisory members Palazoglu and Schini; Chancellors Frenk, Gillman, Hawgood, and Larive

[1] All times indicated and the order of business are approximate and subject to change.

C3(X) Discussion Appellate, Trial Court Developments and Updates

1. CITY OF PASADENA, et al. v. REGENTS, et al. – Temporary Restraining Order Denied and Motion to Compel Arbitration Filed – Breach of Contract – Los Angeles
2. DO NO HARM, et al. v. REGENTS, et al.; STUDENTS AGAINST RACIAL DISCRIMINATION v. REGENTS, et al.; ZHONG, et al. v. REGENTS, et al. (*Admissions Litigation*) – Motions to Dismiss Pending – Racial Discrimination – All Campuses
3. DOES v. REGENTS, et al. (*Heaps*) – Insurance Arbitration Hearing Scheduled – Sexual Misconduct – Los Angeles Medical Center and Campus Health
4. FEDERAL FUNDING LITIGATION – Various Activity – Contracts and Grants – Systemwide
5. MASS v. REGENTS, et al. – Final Resolution – Claim for Retroactive Retirement Benefits – Office of the President
6. POWERS, et al. v. MCDONOUGH, et al. (*VA Litigation*) – Appellate Win – Lease of Land – Los Angeles
7. PROTEST-RELATED CASES – Various Activity – Multiple Campuses
8. SEXUAL MISCONDUCT CASES (COMPLAINANTS) – Various Activity – All Campuses
9. SEXUAL MISCONDUCT CASES (RESPONDENTS) – Various Activity – All Campuses
10. UMAÑA MUÑOZ, et al. v. REGENTS – Motion for Attorney's Fees Filed – Office of the President
11. UNITED STATES v. REGENTS, et al. – Motion to Dismiss Filed – All Campuses
12. BARBOSA v. REGENTS, et al. – Trial Win – Sexual Harassment – San Francisco Medical Center
13. KLEIN v. REGENTS – Trial Win – Retaliation and False Light – Los Angeles
14. MOLITORIS v. REGENTS – Trial Win – Disability Discrimination – San Diego
15. RAPORE, et al. v. REGENTS – Trial Win – Medical Malpractice – Los Angeles Medical Center
16. WATTS v. REGENTS – Mistrial – Medical Malpractice – Los Angeles Medical Center
17. WOODS v. REGENTS – Trial Loss – Employment Discrimination and Retaliation – Davis Medical Center
18. BADRI v. REGENTS – Trial Commencing – Medical Malpractice – Los Angeles Medical Center
19. CISNEROS v. REGENTS – Trial Commencing – Medical Malpractice – Los Angeles Medical Center

20. DEL VECCHIO, et al. v. REGENTS, et al. – Trial Commencing – Employment Discrimination – Los Angeles Medical Center
21. FROUSTEY v. REGENTS – Trial Commencing – Medical Malpractice – San Francisco Medical Center
22. GIOVANNI v. REGENTS – Trial Commencing – Employment Discrimination, Harassment, Retaliation – Los Angeles Medical Center
23. KHOLAIFAT v. REGENTS – Trial Commencing – Medical Malpractice – Irvine Medical Center
24. NAHMAN v. REGENTS – Trial Commencing – Medical Malpractice – Los Angeles Medical Center
25. OLSON v. REGENTS – Trial Commencing – Medical Malpractice – San Diego Medical Center
26. RAEL v. REGENTS – Trial Commencing – Medical Malpractice – Irvine Medical Center
27. RAMELMEIER, et al. v. REGENTS – Trial Commencing – Medical Malpractice – San Francisco Medical Center
28. ROUIS, et al. v. REGENTS – Trial Commencing – Personal Injury – Los Angeles
29. VAHIDI v. REGENTS – Trial Commencing – Medical Malpractice – San Diego Medical Center
30. GENERAL COUNSEL'S UPDATE ON LITIGATION

Closed Session Statute Citation: Litigation [Education Code §92032(b)(5)]

C4(X) Information Settlements and Separation Agreements under Delegated Authority Reported from October 1, 2025 to November 30, 2025

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